

**VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE**

2005 Evergreen Street, Suite 2250, SACRAMENTO, CA 95815-3831
TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
WEBSITE: <http://www.vmb.ca.gov>



Veterinary Medical Board Meeting Notice
Wednesday, December 17, 2008 10:00 a.m. – 11:00 p.m.
Department of Consumer Affairs
2005 Evergreen Street, 1st Floor Hearing Room
Sacramento, CA 95815
(916) 263-2610

The Veterinary Medical Board (VMB) will hold a Board meeting, as noted above, and via telephone conference at the following locations:

Department of Consumer Affairs
2005 Evergreen Street, 1st Floor Hearing Room
Sacramento, CA 95815

Terri Becker, DVM
21828 Church Street
Cedarpines Park, CA 92322

S.A. Ferguson, DVM
1622 Voorhees Avenue
Manhattan Beach, CA 90266

Lisa Newell, DVM
Malibu Coast Animal Hospital
23431 Pacific Coast Highway
Malibu, CA 90265

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting locations are accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Linda Kassis at the same address or telephone number.

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

Agenda on the reverse side of this meeting notice and on the Veterinary Medical Board website at www.vmb.ca.gov

Veterinary Medical Board Teleconference Board Meeting Agenda

Wednesday, December 17, 2008 10:00 a.m. – 11:00 a.m.

Department of Consumer Affairs

2005 Evergreen Street, 1st Floor Hearing Room

Sacramento, CA 95815

(916) 263-2610

1. Call to Order

A. Roll Call: Linda Starr, Public Member, President
Terri Becker, DVM, Vice President
Stephanie Ferguson, DVM
Lisa Newell, DVM
Tom Kendall, DVM

2. Review and consider for adoption proposed changes to the Shelter Medicine Policy

3. Appointment of Registered Veterinary Technician Committee members (SB 1584)

4. Closed Session

A. Review Disciplinary Case(s)
Pursuant to Government Code Section 11126(c)(3)

5. Comments from Public/Outside Agencies/Associations

6. ADJOURN

11:00 a.m. (Approximate Time)